

**MINUTES
REGULAR DRAINAGE MEETING
MAY 4, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

McClellan moved, Rickels seconded to approve the agenda as presented. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the minutes of the April 27, 2016 regular drainage meeting. All ayes. Motion carried.

DD 55 Div 3 Laterals 9, 9A & 9C – McClellan moved, Rickels seconded to approve the minutes of the April 27, 2016 Public Hearing on Classification Commission Reports and Continuation of Public Hearing on Engineer’s Report on Repair and Improvement. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, May 6, 2016. All ayes. Motion carried.

DD 1	Ryken Engineering	Engineer Services TD	\$ 4,849.85
DD 11	Craig, Smith & Cutler	Legal Opinion	\$ 218.75
DD 22	Bolton & Menk, Inc	Engineer Services	\$ 644.00
DD 22	Williams Excavation, LLC	Televising 17,597’	\$18,811.65
DD 25	Ryken Engineering	Generate Engineer’s Report	\$ 5,334.00
DD 26 Lat 4	Goodman Law PC	Legal	\$ 6,628.33
DD 26 Lat 4	Bolton & Menk, Inc	Engineer Services	\$ 718.00
DD 55-3 Lat 9	South Hardin Signal Review	Hearing Publication	\$ 309.32
DD 55-3 Lat 9	Craig, Smith & Cutler	Legal	\$ 43.75
DD 98	Ryken Engineering	Engineer Services 3/11 TD	\$ 1,870.00
DD 143	Craig, Smith & Cutler	Legal-Hearing	\$ 700.00
DD 143	Ryken Engineering	Engineer Services 3/11 TD	\$ 4,002.50
DD 143	Tina Schlemme	Hearing Mileage	\$ 19.98
DD H-F 1	Hands On Excavating	Repair as Bid	\$ 5,100.00
DD H-F 1	Ryken Engineering	Engineer Services 6/5/15 TD	\$ 2,179.75
DD H-S 35-1	Hands On Excavating	Repair	\$ 1,043.96
DD H-S 35-1	Ryken Engineering	Generate Engineer’s Report	\$ 5,975.00

DD 55 Div 3 Laterals 9, 9A & 9C – McClellan moved, Rickels seconded for Schlemme to send a final notice to landowners regarding contacting the NRCS for wetland determinations. Gallentine discussed input received from Sue Thomas from NRCS and Attorney, Mike Smith. The deadline for landowners to submit their application to the NRCS should be noted as 15 days. Schlemme is to see if she can mail the 1026 form with the letter. All ayes. Motion carried.

DD 98 – Rickels moved, McClellan seconded to approve the contractor’s qualification statement for Hands On Excavating and for Gallentine to prepare the contract. All ayes. Motion carried.

DD 29 – McClellan moved, Rickels seconded for Gallentine to speak with Matt from Iowa Limestone regarding their proposed project. Once communication has been made and plans reviewed, Gallentine is then to contact Mike Smith to prepare a written contract with ILC. The Trustees agreed they would like the contract to state that all costs are paid by ILC, including all legal fees, engineering fees and the necessary amendment to the drainage district costs. Gallentine is to review the plans to ensure that the project will not reduce nor improve drainage. All ayes. Motion carried.

DD H-F 4-53 – McClellan moved, Rickels seconded to approve the 2016 Franklin County controlled drainage assessment. All ayes. Motion carried.

District	Fund#	Franklin Co Amount Levied	Hardin Co Amount Levied	% Levied
DD H-F 4-53	51213	\$ 12,412.49	\$ 8,310.04	50.58%

Schlemme updated the Trustees with the legal opinion received from Drainage Attorney, Mike Smith, regarding legal input on the Engineer’s Private Tile Connection Specifications. Smith stated that a resolution would need to be established for all drainage districts managed by the Board of Supervisors. The Trustees would like for Schlemme to prepare a rough draft of items to be included on the standard policy for next week’s meeting.

Other Business –

DD 11 Lateral D – Schlemme updated the Trustees that the Sanitarian has submitted a letter to the landowner and was to visit on Monday, May 2. The Trustees agreed for Gallentine to organize the repair to begin right away.

DD 106 – Rickels moved, McClellan seconded to approve Work Order Request #144 for blowouts and water standing in Section 10 of Tipton Township. Ryken Engineering is to confirm that it is indeed district tile and coordinate the repair. All ayes. Motion carried.

McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.